

SPECIAL CITY COUNCIL MEETING  
APRIL 25, 1988

PRESENT

Ruth Hansen	Mayor
Wesley J. Bloomfield	Council Member
Gayle Bunker	Council Member
Don Dafoe	Council Member
Rex T. Harris	Council Member

ABSENT

David Church	Council Member
Richard Waddingham	City Attorney

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Neil Forster	Public Works Director
Sarah Inez Moody	Chronicle/Progress
Lily Dawson	West Millard Recreation District

Mayor Hansen called the meeting to order at 6:41 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

MINUTES

There were no minutes presented.

ACCOUNTS PAYABLE

There were no accounts payable presented.

ROBERT DROUBAY, PLANNING AND ZONING CHAIRMAN: PROPOSED ZONE CHANGE FROM CD TO R1B ON PROPERTY LOCATED AT 300 EAST 100 NORTH

Robert Droubay was not in attendance at the meeting. Mayor Hansen said that a Public Hearing was held regarding a request from Edward Ingram for a proposed zone change from CD to R1B. Mayor Hansen said that there was no opposition voiced at the Public Hearing regarding the proposed zone change and that the

proposed change has been approved and recommended by the Planning and Zoning Commission.

Council Member Gayle Bunker MOVED to approve Edward Ingram's request for a Zone Change from CD to R1B on the property described as follows:

Beginning at the North East Corner of Lot 4, Block 63 of the Delta Site Plat "A" as amended, thence South 247.5 feet, thence West 147.5 feet, thence North 100 feet, thence West 100 feet, thence North 147.5 feet, thence East 247.5 feet to the Point of Beginning.

The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a roll call vote. The voting was as follows:

Council Member Gayle Bunker	Yes
Council Member Wesley Bloomfield	Yes
Council Member Don Dafoe	Yes
Council Member Rex Harris	Yes
Council Member David Church	Absent

The motion carried.

PUBLIC WORKS DIRECTOR NEIL FORSTER: ENGINEERING FIRM'S STATEMENT OF QUALIFICATIONS FOR THE AIRPORT RUNWAY 16-34 REHABILITATION PROJECT

Mayor Hansen asked Public Works Director Neil Forster to discuss with the Council Statement of Qualifications for the Airport Runway 16-34 Rehabilitation Project.

Neil Forster reported that he had advertised and received nine different engineering firm's Statement of Qualifications for the Airport Runway 16-34 Rehabilitation Project.

Mr. Forster said that the nine Statement of Qualifications were reviewed by a committee consisting of the following members:

Council Member Wesley Bloomfield  
Mayor Ruth Hansen  
Public Works Director Neil Forster  
Asst. Public Works Director Alan Riding

The committee then interviewed the top three engineering firms which are as follows:

1. Creamer and Noble
2. Armstrong Consultants
3. Bush & Gudgeon Engineering

Mr. Forster then recommended Creamer and Noble as the Engineering Firm for the Airport Runway 16-34 Rehabilitation Project, with Armstrong Consultants as a second choice.

Council Member Wesley Bloomfield MOVED to accept Creamer and Noble as the engineering firm for the Airport Runway 16-34 Rehabilitation Project, with Armstrong Consultants as second choice and Bush & Gudgell as third choice. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

Mayor Hansen asked if there were any further comments, questions or items to be discussed. There being none, Council Member Don Dafoe MOVED to adjourn. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously. Mayor Hansen declared the meeting adjourned at 7:55 p.m.

  
RUTH HANSEN, Mayor

  
DOROTHY JEFFERY  
Delta City Recorder

MINUTES APPROVED: SCCM 5-02-88